



City & County of San Francisco

HEALTH SERVICE BOARD

1145 Market Street • Suite 200 • San Francisco, CA 94103

NOTICE AND AGENDA

Regular Meeting

Thursday, August 9, 2007

1:00 PM

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94103

***ANNUAL PLANNING SESSION:
SUSTAINING THE MOMENTUM OF ORGANIZATIONAL AND MEMBER DEVELOPMENT***

- CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- ROLL CALL**
 - President Karen Breslin
 - Vice President Claire Zvanski
 - Commissioner James Deignan
 - Supervisor Sean Elsbernd
 - Commissioner Scott Heldfond
 - Commissioner Sharon Johnson
 - Commissioner Mitch Katz, M.D.
- 08092007-01 ACTION ITEM APPROVAL (WITH POSSIBLE MODIFICATIONS) OF THE MINUTES OF THE MEETING SET FORTH BELOW:**
 - Regular Meeting of June 14, 2007

STAFF RECOMMENDATION: Approve Minutes.

Documents provided to Board prior to meeting: Draft minutes.

PUBLIC COMMENTS:

ACTION:

- **08092007-02** **DISCUSSION** **PRESIDENT’S REPORT** (*President Breslin*)
ITEM *Documents provided to Board prior to meeting: None.*

PUBLIC COMMENTS:

<i>Section 1 – Overview of Today’s Planning Session</i>

- **08092007-03** **DISCUSSION** **INTRODUCTION** (*Bart Duncan*):
ITEM
 - Second Anniversary of New HSS
 - Key Accomplishments
 - Opportunities for Further Development and Change
 - Primary Challenges
 - Organization and Objectives of Today’s Meeting
 - HSS Board Meeting Glossary
 - New Annual Board Meeting Calendar*Documents provided to Board prior to meeting: (i) Updated HSS Overview Chart; (ii) Glossary; (iii) Board Committee Structure Chart and (iv) Annual Board meeting calendar.*

PUBLIC COMMENTS:
- **08092007-04** **DISCUSSION** **UPDATES, IF ANY, FROM PARTNER EMPLOYERS ON KEY**
ITEM **ISSUES AND CONCERNS** (*Respective Partner Employer Representatives*):
 - San Francisco Unified School District
 - San Francisco Community College District
 - San Francisco Superior Court*Documents provided to Board prior to meeting: None.*

PUBLIC COMMENTS:

Section 2 – Board Governance

- **08092007-05** **DISCUSSION** **GOVERNANCE COMMITTEE FORWARD AGENDA AND**
ITEM **OVERVIEW OF IMPLEMENTATION OF GOVERNANCE**
POLICIES AND TERMS OF REFERENCE (*Next Rules*
Committee meeting: September 21, 2007, 10:00 a.m., City Hall
Room 421) (Bart Duncan)
- Documents provided to Board prior to meeting: Draft forward agenda prepared by Cortex.*
- PUBLIC COMMENTS:

Section 3 – Our Members

- **08092007-06** **DISCUSSION** **REPORT ON MEMBER DEMOGRAPHICS AS OF**
ITEM **JULY 1, 2007, INCLUDING MIGRATION OF FORMER**
HEALTH NET SUBSCRIBERS (*Jeff Hildebrant and Rosemary*
Passantino)
- Documents provided to Board prior to meeting: Report on HSS*
Member Demographics as of July 1, 2007.
- PUBLIC COMMENTS:
- **08092007-07** **ACTION ITEM** **APPROVAL OF ANNUAL MEMBER COMMUNICATIONS**
PLAN AND BUDGET FOR FISCAL YEAR 2007-2008
(Bart Duncan and Rosemary Passantino)
- STAFF RECOMMENDATION: Approve Plan and Budget.
- Documents provided to Board prior to meeting: Draft member*
communication plan and budget.
- PUBLIC COMMENTS:
- ACTION:
- **08092007-08** **ACTION ITEM** **APPOINTMENT OF CHAIR AND MEMBERS OF**
MEMBERSHIP RULES COMMITTEE (*Next Membership Rules*
Committee meeting: August 30, 2007, 10:00 a.m., City Hall
Room 416) (President Breslin)
- STAFF RECOMMENDATION: None.
- Documents provided to Board prior to meeting: None.*
- PUBLIC COMMENTS:
- ACTION:

- **08100006-14** **ACTION ITEM** **APPROVAL (WITH POSSIBLE MODIFICATIONS) OF SCHEDULE FOR ISSUING RFPs AND CONDUCTING VENDOR PERFORMANCE REVIEWS OVER THE NEXT TWO YEARS** (*Bart Duncan and Robin Courtney*)
- STAFF RECOMMENDATION: Approve Schedule.
- Documents provided to Board prior to meeting: Draft schedule.*
- PUBLIC COMMENTS:
- ACTION:
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- **08092007-15** **DISCUSSION ITEM** **REPORT ON NETWORK AND HEALTH PLAN ISSUES (IF ANY)** (*Respective Plan Representatives*)
- *Kaiser*
 - *Blue Shield*
 - *PacifiCare/ Secure Horizons*
 - *United HealthCare (City Health Plan)*
- Documents provided to Board prior to meeting: None.*
- PUBLIC COMMENTS:
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- **08092007-16** **ACTION ITEM** **APPOINTMENT OF CHAIR OF RATES AND BENEFITS COMMITTEE (COMMITTEE OF THE WHOLE)** (*President Breslin*)
- STAFF RECOMMENDATION: None.
- Documents provided to Board prior to meeting: None.*
- PUBLIC COMMENTS:
- ACTION:

<i>Section 6 – Closing Items</i>

- **08092007-17** **DISCUSSION ITEM** **CLOSING REMARKS** (*President Breslin*)
- Documents provided to Board prior to meeting: None.*
- PUBLIC COMMENTS:
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- **08092007-18** **DISCUSSION ITEM** **OPPORTUNITY TO PLACE ITEMS ON FUTURE AGENDAS**
- PUBLIC COMMENTS:
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- **08092007-19** **DISCUSSION ITEM** **OPPORTUNITY FOR THE PUBLIC TO COMMENT ON ANY MATTERS WITHIN THE BOARD’S JURISDICTION**
- PUBLIC COMMENTS:
-
- **ADJOURN**

SUMMARY OF HEALTH SERVICE SYSTEM RULES REGARDING PUBLIC COMMENT

- Speakers are urged to fill out a speaker card in advance, but may remain anonymous if so desired.
- A member of the public has up to three minutes to make pertinent public comments before action is taken on any agenda item.
- A member may comment on any matter within the Board's jurisdiction at the designated time at the end of the meeting. The complete rules are set forth in Section A(6) of the Health Service System Rules and Regulations. A copy of these Rules and Regulations is available at any time upon request. Call the Administrative Services Manager, Laini K. Scott, for further assistance at (415) 554-1727.

HEALTH SERVICE BOARD AND THE HEALTH SERVICE SYSTEM WEB SITE

<http://hss.sfgov.org>

DISABILITY ACCESS

The meeting will be held at City Hall, #1 Dr. Carlton B. Goodlett Place, Room 416. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #42 Downtown Loop, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza adjacent to Davies Hall and the War Memorial Complex.

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.

The following services are available upon request:

- American Sign Language interpreters will be available upon request.
- A sound enhancement system will be available upon request at the meeting.
- Minutes of the meeting or hearing are available in alternative formats.

If you require the use of any of these services, please contact Administrative Services Manager, Laini K. Scott, at (415) 554-1727 or by email at laini.scott@sfgov.org at least 72 hours prior to the meeting.

In order to assist the City's effort to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOWING YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact [Frank Darby](#) by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94103-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code § 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94103; telephone (415) 581-2200; fax (415) 581-2317; web site www.sfgov.org/ethics.

SUMMARY OF HEALTH SERVICE BOARD RULES REGARDING CELL PHONES AND PAGERS

- The ringing and use of cell phones, pagers and similar sound-producing electronic devices is prohibited at Health Service Board meetings and its' committee meetings.
- The chair of the meeting may order the removal from the meeting room of any person(s) in violation of this rule.
- The chair of the meeting may allow an expelled person to return to the meeting following an agreement to comply with this rule.

The complete rules are set forth in Chapter 67A of the San Francisco Administrative Code and in the Rules and Regulations of the Health Service System.